

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088381

FILED
Feb 16, 2009
Secretary of State

Entity Name: CHESTNUT CERAMIC TILE LLC

Current Principal Place of Business:

90 GREENLEAF CIRCLE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

C/O ERIC CHESTNUT
90 GREENLEAF CIRCLE
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 75-3176023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTNUT, ERIC B
1055 LONNIE RAKER RD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

CHESTNUT, ERIC B
90 GREENLEAF CIRCLE
CRAWFORDVILLE, FL 32327 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC B CHESTNUT

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHESTNUT, ERIC B
Address: PO BOX 931
City-St-Zip: CRAWFORDVILLE, FL 32326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHESTNUT, ERIC B
Address: 90 GREENLEAF CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC B CHESTNUT

MGRM

02/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date